

Resolution authorizing a Novation Agreement with Stantec Consulting Services Inc. for the U.S. Route 33 Engineering Study (Engineer) \$224,798.85

WHEREAS, on January 23, 2007 (Resolution 51-07, Agreement 03-07) Franklin County and R.D. Zande & Associates Inc. entered into a contract to provide services for the U.S. Route 33 Engineering Study for the contract period January 23, 2007 through December 31, 2009 in the amount of Three Hundred Fourteen Thousand Nine Hundred Seventeen dollars and zero cents, (\$314,917.00); and

WHEREAS, effective January 2, 2008 R.D. Zande & Associates was acquired by Stantec Consulting Services Inc. ("Stantec") with the result that all R.D. Zande & Associates operations will continue to be carried on through "Stantec" at the R.D. Zande offices located at 1500 Lake Shore Drive Suite 100, Columbus, Ohio 43204; and

WHEREAS, the Franklin County Engineer will continue obtaining engineering services from the office at this location, but will now receive invoices from and send remittance payments to Stantec Consulting Services Inc., 13980 Collections Center Drive, Chicago, Illinois, 60693; and

WHEREAS, effective immediately and by signing this Novation Agreement, Stantec Consulting Services Inc. agrees to assume liability of the original contract between Franklin County and R.D. Zande & Associates and agrees to continue to provide the engineering services as specified in the contract scope of services originally signed by R.D. Zande & Associates; and

WHEREAS, the remaining unpaid balance for this contract as of December 31, 2007 was Two Hundred Twenty Four Thousand Seven Hundred Ninety Eight dollars and Eighty Five cents, (\$224,798.85) and payments made to "Stantec" shall not exceed this amount; and.

WHEREAS, the Franklin County Engineer recommends the approval of this Novation Agreement;

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO:

Section 1) That the attached Novation Agreement between Franklin County and Stantec Consulting Services Inc., is hereby approved.

Prepared By: Kris Collins

Resolution No. 0524-08

June 24, 2008

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cc: Engineer

SIGNATURE PAGE FOLLOWS